

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 23, 2002 8:00 am**  
**Secretary of State**

01-23-2002 90036 039 \*\*\*150.00

**DOCUMENT # P99000069739**

1. Entity Name  
**CONSULTING HEINROTH INC.**

Principal Place of Business

**24360 WOODSAGE DRIVE  
 BONITA SPRINGS FL 34134**

Mailing Address

**24360 WOODSAGE DRIVE  
 BONITA SPRINGS FL 34134**

2. Principal Place of Business

**1370 Carlew Ave.**  
 Suite, Apt. #, etc.

3. Mailing Address

**1370 Carlew Ave.**  
 Suite, Apt. #, etc.

City & State

**Naples**

City & State

**Naples**

4. FEI Number

**59-3590880**

Applied For

Not Applicable

Zip

Country

Zip

Country

**34102**

**Florida**

**34102**

**Florida**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**HEINROTH, PETER  
 24360 WOODSAGE DRIVE  
 BONITA SPRINGS FL 34134**

7. Name and Address of New Registered Agent

Name **Heinroth, Peter**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1370 Carlew Ave.**  
 City **Naples** FL Zip Code **34102**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**01/10/02**

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
 NAME **HEINROTH, PETER**  
 STREET ADDRESS **24360 WOODSAGE DRIVE**  
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition  
 NAME **Heinroth, Peter**  
 STREET ADDRESS **1370 Carlew Ave.**  
 CITY-ST-ZIP **Naples 34102 FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**01-10-02 941-775-65-45**

CR2E034 (9/01)